

CITY OF VANCOUVER

FINAL COUNCIL - JANUARY 3, 1973

The Final Meeting of the Council of the City of Vancouver was held on Wednesday, January 3, 1973, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips, Rankin,
Sweeney and Wilson

CLERK TO THE COUNCIL: R. Thompson

PRAYER

The proceedings in the Council Chamber were opened with prayer, offered by Reverend Dr. George Turpin.

ADOPTION OF MINUTES

- (a) MOVED by Alderman Bird,
SECONDED by Alderman Hardwick,
THAT the Minutes of the Regular Council meeting (with the exception of the 'In Camera' portion), dated December 19, 1972, be adopted.

- CARRIED.

MOVED by Alderman Adams,
SECONDED by Alderman Wilson,
THAT the 'In Camera' portion of the Minutes of the Regular Council meeting, dated December 19, 1972, be adopted.

- CARRIED.

- (b) MOVED by Alderman Broome,
SECONDED by Alderman Calder,
THAT the Minutes of the Special Council meeting (with the exception of the 'In Camera' portion), dated December 29, 1972, be adopted.

- CARRIED.

MOVED by Alderman Adams,
SECONDED by Alderman Wilson,
THAT the 'In Camera' portion of the Minutes of the Special Council meeting, dated December 29, 1972, be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Bird,
SECONDED by Alderman Wilson,
THAT the Council resolve itself into Committee of the Whole,
His Worship the Mayor in the Chair.

- CARRIED.

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COMMUNICATIONS OR PETITIONS

1. Election Results

MOVED by Alderman Broome,

THAT the communication from the City Clerk, dated December 28, 1972, advising of the election results for the years 1973-1974 as follows, be received:

"I wish to inform you that, as a result of the elections held on Wednesday, December 13, 1972, the following were elected to the offices shown for the years 1973-1974:

MAYOR:

Arthur Phillips

ALDERMEN:

Walter G. Hardwick
Harry Rankin
Michael Harcourt
William C. Gibson
Geoffrey Massey

John J. Volrich
Fritz K. Bowers
Darlene R. Marzari
Marianne E. Linnell
Setty Pendakur

SCHOOL BOARD:

Peter S. Bullen
Olive Johnson
Katharine E. Mirhady
Elliott B. Gose
Jack Say Yee

Jacques Barbeau
Marjorie Courvoisier
Betty-Anne Fenwick
Peter Westlake

PARK BOARD:

Arthur R. Cowie
E. A. Sandy Robertson
George Puil
May Brown

George Wainborn
William A. DuMoulin
William H. McCreery

The Greater Vancouver Regional District Financing By-law received the required 3/5's majority vote and therefore, received the assent of the electors concerned.

In respect of the Aldermanic election, it was found that the votes cast for the lowest successful candidate, i.e. Setty Pendakur, and for the next lowest candidate, i.e. Donald H. A. Bellamy, amounted to less than 250 votes, and therefore, pursuant to Section 96 of the Vancouver Charter, an examination of the Tally Sheets and Statements of Votes cast was made. The result of this examination, after any errors were corrected, confirmed the election of Setty Pendakur by a margin of 238 votes."

- CARRIED.

2. 'Burning of the Greens':
Locarno Beach

A request was received from the North West Point Grey Homeowners Association, for permission to hold their traditional 'Burning of the Greens' on the Locarno beach at the foot of Sasamat, on January 5, 1973.

MOVED by Alderman Broome,

THAT this request be approved, subject to the approval of the Fire Chief.

- CARRIED.

COMMUNICATIONS OR PETITIONS (continued)

3. Appointment:
City Archivist

MOVED by Alderman Linnell,

THAT the advice from the City Clerk, stating that Mr. L. R. Ogden, an employee with the Public Archives of Canada, has been appointed City Archivist, be received for information.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. GENERAL REPORT,
December 29, 1972

WORKS AND UTILITY MATTERS

Proposed Flare Treatment of Elliott
Street, N and S of 49th Avenue

MOVED by Alderman Linnell,

THAT this report of the Board of Administration (Works and Utility Matters), be approved.

- CARRIED.

B. PROPERTY MATTERS,
December 29, 1972

Revised Lease: New Fire
Boat and Moorage Location
(Clause 4)

MOVED by Alderman Broome,

THAT this clause be adopted, after amendment to require that the rental be for the period September 1, 1972 to August 31, 1978.

- CARRIED.

Balance of Property Matters

MOVED by Alderman Linnell,

THAT Clauses 1, 2 and 3 of the report of the Board of Administration (Property Matters), be approved.

- CARRIED.

C. Report of Standing Committee
on Health and Welfare -
December 18, 1972

MOVED by Alderman Linnell,

THAT this report of the Standing Committee on Health and Welfare be adopted, it being noted that the meeting was held in the Council Chamber and not in No. 1 Committee Room.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

D. Granville and 57th Ave.:
Shannon Development

The Board of Administration, under date of January 2, 1973, submitted the following report:

'The Director of Planning and Civic Development reports as follows:

"Subsequent to the resolution of City Council on September 21, 1972; the Technical Planning Board on November 10, 1972, approved Development Permit Application No. 58110 for a comprehensive Apartment and Townhouse development with ancillary Club facilities for the "Shannon" development.

The Development Permit was issued on November 15, 1972 with the approval by the Technical Planning Board being subject to conditions, with one condition being:-

"Prior to the issuance of any building permit, drawings and/or information is to be first submitted to the satisfaction of the Technical Planning Board to indicate:

- (a) details of exterior finish and materials of all new buildings;
- (b) details of the existing and proposed finished grades of the site;
- (c) information as to location of stairway exits, ventilators, etc., to the underground parking garages;
- (d) the details of all landscaping and treatment of all open portions of the development;
- (e) information as to the method of garbage collection for the development and satisfactory provision of maintenance of all landscaping and open portions of the site development."

The Director of Planning and Civic Development and the City Engineer advised the Technical Planning Board on December 28, 1972 that the plans and detailed information referred to in Condition 1(a) - 1(e) had been submitted; was, in the opinion of these officials satisfactory; and was now submitted to the Technical Planning Board for consideration and approval.

The Technical Planning Board resolved that prior to final consideration being given by the Technical Planning Board to the details and information now submitted; that City Council be advised for Information."

Your Board submits the foregoing report for INFORMATION.'

MOVED by Alderman Adams,
THAT the foregoing report be received;

FURTHER THAT, the requirements having been fulfilled to the satisfaction of the Council and the Technical Planning Board, the relevant departments take the appropriate action to have the development proceed forthwith.

- CARRIED.

MOVED by Alderman Calder, in amendment,
THAT the following words be added to the motion of Alderman Adams:

'and the appropriate departments be instructed to carry out their normal procedures in connection with this matter.

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Granville and 57th Ave.:
Shannon Development (continued)

A recorded vote was requested on the motion of Alderman Adams and the record, therefore, is as follows:

<u>FOR THE MOTION</u>	<u>AGAINST THE MOTION</u>
Alderman Linnell	Alderman Rankin
Alderman Adams	Alderman Phillips
Alderman Broome	Alderman Calder
His Worship the Mayor	Alderman Hardwick
Alderman Wilson	
Alderman Sweeney	
Alderman Bird	

(The motion was declared.....CARRIED.)

COMMITTEE OF THE WHOLE

MOVED by Alderman Sweeney,
THAT the Committee of the Whole rise and report.

- CARRIED.

MOVED by Alderman Sweeney,
SECONDED by Alderman Linnell,
THAT the report of the Committee of the Whole be adopted.

- CARRIED.

PRESENTATION

At this point, the Primrose League of Canada, through its representative, Mrs. M. Ross, presented a bouquet of flowers and a key to His Worship Mayor Campbell, in acknowledgment of his services as Mayor of the City of Vancouver.

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 3575, BEING
THE ZONING AND DEVELOPMENT BY-LAW
(N/E corner of Pender St. and Nanaimo St.)

MOVED by Alderman Bird,
SECONDED by Alderman Wilson,
THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED.

MOVED by Alderman Bird,
SECONDED by Alderman Wilson,
THAT the By-law be read a second time.

- CARRIED.

(continued)

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BY-LAWS (continued)

BY-LAW TO AMEND BY-LAW NO. 3575, BEING
THE ZONING AND DEVELOPMENT BY-LAW
(N/E corner of Pender St. and Nanaimo St.)
- continued

MOVED by Alderman Bird,
SECONDED by Alderman Wilson,

THAT the Council do resolve itself into Committee of the Whole
to consider and report on the By-law, His Worship the Mayor in the
Chair.

- CARRIED.

MOVED by Alderman Broome,

THAT Clause 2 of the By-law be amended to read as follows:

'This By-law shall come into force and take effect
on and after the date of February 7, 1973.'

- CARRIED.

MOVED by Alderman Sweeney,

THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Sweeney,
SECONDED by Alderman Linnell,

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Sweeney,
SECONDED by Alderman Linnell,

THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED.

(The By-law received three readings.)

MOTIONS

A. Closing of Lane: East of Nanaimo St.,
North of Pender St., and Lots 7 - 12

MOVED by Alderman Bird,
SECONDED by Alderman Sweeney,

THAT WHEREAS:

1. The City is the owner of all the streets and lanes lying
within the limits of the City of Vancouver;
2. The lane east of Nanaimo Street extending from Pender
Street to the lane north of Pender Street is surplus
to the City's highway requirements;
3. The Owner of the lands on both sides of the lane has
made application to acquire this lane for consolidation
with his lands.

(continued)

MOTIONS (cont'd)

Closing of Lane: East of Nanaimo St.,
North of Pender St., and Lots 7 - 12
(continued)

THEREFORE BE IT RESOLVED that all that portion of lane dedicated by the deposit of Plan 2684 lying between the westerly productions of the northerly limit and the southerly limit of Lot 11, Block 55, Town of Hastings Suburban Lands, Plan 2684; the same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated December 14th, 1972, and marginally numbered LF 6324, a print of which is hereunto annexed; be closed, stopped up and conveyed to the abutting owner; and

BE IT FURTHER RESOLVED that the said closed lane be consolidated with Lots 7 to 12, said Block 55 to form one parcel.

- CARRIED.

PRESENTATIONS (continued)

- | | |
|---|--|
| <u>Reverend Dr. George Turpin</u> | His Worship the Mayor presented a tray to Dr. Turpin, in recognition of his past services as Civic Chaplain. |
| <u>Sergeant John MacRitchie</u>
(Mayor's Driver) | His Worship presented a watch to Sergeant MacRitchie, the official Mayor's driver for twenty-seven years. |
| <u>Mayor Campbell</u> | The City Clerk presented a lifetime parking permit to the Mayor. |
| <u>Certain Aldermen</u> | His Worship presented lifetime parking permits to the following aldermen, for service of at least ten years on Council:

Alderman Adams
Alderman Bird
Alderman Broome
Alderman Wilson. |
| <u>Mayor Campbell</u> | Alderman Phillips presented to His Worship Mayor Campbell the Mayor's Chair, and read the inscription to be placed thereon, in recognition of the Mayor's six years in the office of Mayor of the City of Vancouver. |

MOTIONS (continued)

- 1. Freedom of the City:
Reverend Dr. George Turpin

MOVED by Alderman Bird,
SECONDED by Alderman Calder,

THAT the honour of "Freeman of the City of Vancouver" be granted to the Reverend Dr. George Turpin in recognition of his outstanding service to the citizens of Vancouver, particularly as the City's Civic Chaplain.

- CARRIED UNANIMOUSLY.

Dr. Turpin acknowledged with thanks, the recognition given to him by this Council.

Adjournment

MOVED by Alderman Wilson,
SECONDED by Alderman Adams,

THAT the Council adjourn Sine die.

- CARRIED.

The foregoing are Minutes of the Final Council meeting of the 1972 Council, dated January 3, 1973, adopted on January 9, 1973.


MAYOR


CITY CLERK

BOARD OF ADMINISTRATION (WORKS) 1

December 29, 1972

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS
CITY ENGINEER'S REPORT

RECOMMENDATION:

1. Proposed Flare Treatment of Elliott Street,
North and South of 49th Avenue

The City Engineer reports as follows:

"The North-South surface on Elliott Street is a 22' wide (two lanes) paved strip. The East-West surface on 49th Avenue is a 46' wide (4 lanes) pavement with curbs and gutters.

The increased traffic volume at this intersection necessitates the installation of a traffic control signal.

It is expected that the signal installation will be in operation in February 1973. In order to facilitate the approach to this intersection, it is proposed to widen the pavements on Elliott Street by flare treatment to provide 2 lanes on Elliott Street in each direction.

I recommend that flare treatment be constructed at the above location at an estimated cost of \$6,400. Funds are available in the 1972 Capital Budget Account #148/7916 Miscellaneous Projects Unallocated."

Your Board RECOMMENDS that the foregoing be approved.

FOR COUNCIL ACTION SEE PAGE(S).....3.....

BOARD OF ADMINISTRATION

PROPERTY MATTERS
December 29, 1972RECOMMENDATION

1. Acquisition for Britannia Community
Services Centre Site: 1629 Parker Street

The Supervisor of Property & Insurance reports as follows:

"The above property, legally described as Lot 20, Block 23, D.L. 264A, is required for the Britannia Community Services Centre. This project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 1-storey frame dwelling with a main floor area of approximately 900 sq.ft., erected in 1907 on a site 33' x 122', zoned R.M.-3. The dwelling contains 4 rooms, 5 plumbing fixtures, patent shingle roof, siding exterior, full concrete basement and is heated by a wood and coal hot air furnace. This dwelling is in poor condition for age and type.

Following negotiations, the owner has agreed to sell for the sum of \$19,300.00, subject to the following conditions:

1. An advance of \$1,500.00 to be paid upon delivery of a registrable deed in favour of the City of Vancouver.
2. Date of sale to be on or before January 31, 1973.
3. Owner to be allowed rent free possession up to 30 days after date of sale.

This price represents a fair and reasonable value for the property and has been approved by Central Mortgage and Housing Corporation. It is proposed to demolish the dwelling when vacated.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$19,300.00 on the foregoing basis, chargeable to Code # 5830/427."

Your Board

RECOMMENDS that the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

2. Advance Purchase:
Britannia Community Services Centre
1136 McLean Drive

The Supervisor of Property & Insurance reports as follows:-

"On September 19th, 1972 City Council approved a report of the Director of Planning & Civic Development confirming revised site boundaries for the Britannia Community Services Centre. This report also authorized the Supervisor of Property & Insurance to acquire those properties within the approved site boundaries which are included in the existing agreements; further, that advance purchasing be authorized of those properties within the approved site boundaries not included in the current agreements, in advance of approval of the boundaries by the senior governments.

Lot 9, Block 40, D.L. 264A, known as 1136 McLean Drive, which is located in the westerly portion of the site designated for advance purchasing, has been offered for sale by the owners.

cont'd....

Board of Administration, December 29, 1972 . . . (PROPERTIES - 2)

Clause #2 continued:

These premises comprise a 1 3/4 storey frame, with a main floor area of approximately 693 sq. ft., and full concrete basement, erected in 1908 on a site, 33' x 93', zoned RM-3. The dwelling contains 7 rooms, 5 plumbing fixtures, has a patent shingle roof, siding exterior, a concrete foundation and is heated by a gas-fired hot air furnace. There has been some modernization of the interior of the house and it is in average condition for age and type.

Following negotiations, the owners have agreed to sell for the sum of \$21,250.00 as of January 1st, 1973, subject to the owners retaining rent-free possession of the property to February 28th, 1973, if required.

The foregoing represents a fair and reasonable price for this property. This transaction has been reviewed by Central Mortgage & Housing Corporation and the details thereof entered in their records. It is proposed to demolish this dwelling when vacant.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$21,250.00 on the foregoing basis, chargeable to Code #531/1220 - Advance Purchases - Redevelopment."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

3. Acquisition for Britannia Community Services Centre: 1652 - 6 Parker Street

The Supervisor of Property and Insurance reports as follows:-

"Lots 9 & 10, Block 28, D.L. 264A, known as 1652 - 6 Parker Street is required by the City for the Britannia Community Services Centre, which project is to be developed as an urban renewal scheme under Section 24 of the National Housing Act.

These premises comprise a 2 1/2 storey four-plex frame dwelling with a main floor area of 1200 square feet and full basement erected in 1909 on site, 50' x 125', zoned RM-3. There are 2 four-room suites on the main floor, and 2 three-room suites on the second floor, all self-contained. One unit is occupied by the owner and the remaining units are occupied by tenants. This building contains 18 plumbing fixtures, has a patent shingle, siding exterior, a concrete foundation, and is heated by 2 oil-fired hot air furnaces. The condition of this dwelling is fairly good for age and type as the main floor units have been rehabilitated in recent years.

Following negotiations, the owner has agreed to sell for the sum of \$45,000.00 as of January 31, 1973 subject to the owner retaining rent-free possession to March 31, 1973. This price represents a fair and reasonable value for this property and has been approved by Central Mortgage & Housing Corporation. It is proposed to demolish this dwelling when vacant.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$45,000.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS that the foregoing report of the Supervisor of Property and Insurance be adopted.

Board of Administration, December 29, 1972 (PROPERTIES - 3)

4. Revised Lease:
New Fire Boat and Moorage Location

The Supervisor of Property and Insurance reports as follows:-

"On November 26th, 1970 Council approved a recommendation of the Fire Chief that a new moorage site West of the Great Northern Dock be rented from the National Harbours Board for \$1,745.75 per annum.

Subsequent to execution of the lease documents, submissions were made to the National Harbours Board by a Special Committee re Fire Defences to obtain a financial contribution or grant towards the operation of the City of Vancouver Fire Boat.

The National Harbours Board having considered the Committee's request have now provided the City with a revised lease with the following terms:-

Term: A six-year period commencing September 1st, 1972 and terminating August 31st, 1978 with rights of renewal for two further terms of 3 years each.

Existing Lease:

A five-year period commencing September 1st, 1970 and terminating August 31st, 1975, with rights of renewal for two further periods of 5 years each.

Rental: For the period - September 1, 1972 to August 31st, 1975 -- \$100.00 per annum.

Existing Lease:

For the period - September 1, 1970 to August 31st, 1975 -- \$1,745.75 per annum.

RECOMMENDATION that the previous lease be cancelled and that the revised lease Number B-1631 (2), dated September 1st, 1972 be accepted and that the documents be executed by the Mayor and the City Clerk."

Your Board

RECOMMENDS that the foregoing report by the Supervisor of Property and Insurance be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 3

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON
HEALTH AND WELFAREDecember 18, 1972

A meeting of the Standing Committee of Council on Health and Welfare was held in the Council Chamber, City Hall, on Monday, December 18, 1972, at 9:45 A.M.

PRESENT: Alderman Linnell (Chairman)
Alderman Bird, Broome, Hardwick, Rankin
and Wilson

ABSENT: His Worship the Mayor (On Civic Business)
Alderman Adams
Alderman Calder
Alderman Phillips
Alderman Sweeney

CLERK: D. Bennett

Adoption of Minutes

The Minutes of the meetings held October 26th, 1972 and November 2nd, 1972, were adopted.

The following recommendations of the Committee are submitted to Council.

RECOMMENDATIONS

1. Additional Policewomen re Certain
Delinquency Problems and Preventive Measures

The Vancouver City Council on November 28th, 1972 referred a communication from Mrs. Simma Holt dated November 16th, 1972 wherein she requested permission to appear as a delegation before the Vancouver City Council on the subject matter, to the Standing Committee on Health and Welfare.

Mrs. Holt appeared before the Committee and requested that this matter be deferred for consideration in the New Year. She stated that she wished to bring several others with her when making her presentation and that these people were not available today. In discussing the matter briefly Mrs. Holt advised that the number of Policewomen had been reduced from 14 to 9 and this was not adequate to take care of the problems that exist. Mrs. Holt was advised that the matter should also be placed before the Police Commission prior to the preparation of its budget.

It was,

RECOMMENDED that the matter of additional Policewomen re certain delinquency problems and preventive measures be referred to the new Council for consideration early in 1973.

2. Community Associations re Hard Core Youth

In a communication dated December 6, 1972 Mrs. Helen Boyce, Park Commissioner, requested an emergency meeting of the Community Association Presidents with the Vancouver City Council to discuss the matter of hard core youth who are causing problems throughout the City and particularly around the many community centres in the City.

. . . . cont'd

Clause 2 - continued

Mrs. Boyce, Mr. J. M. Gillis, Chief Probation Officer and Superintendent A. E. Oliver of the Police Department discussed the problems with the Committee.

The delegations displayed over 30 weapons which have been taken from various youths on probation during the past year. Mrs. Boyce related some of the problems which are being experienced and Mr. Marjoram, President of the Riley Park Community Centre, explained in more detail the harassment being experienced by young people while attending the Community Centre. It was stated that many parents will not allow their children to attend these centres because of the hard core youth who frequent these areas. The delegation expressed the urgent need for more probation officers, youth squad, restrictive laws and an adequate holding centre or treatment institution.

Alderman Wilson notified the Committee of a letter he had received wherein it was advised of injuries inflicted by these youths on persons attending the Riley Park Skating Rink.

Superintendent Oliver outlined the action taken by the Police Department in this particular case and also a similar case at the Killarney Skating Rink.

The Committee noted that on October 5, 1972 a full discussion was held on the same subject and at that meeting it was recommended that the Director of Social Planning/Community Development head a joint committee and, amongst other things, was charged with the preparation of a report on the range of youth treatment facilities required. In speaking to this matter, the Director of Social Planning advised of the meetings held to date on the subject and concluded that a report should be ready about the middle of January.

Mr. Gillis advised of a brief which was presented to the Attorney General in 1970 which dealt with the treatment of juveniles who break the law. He stated that he would have copies of this brief distributed to the members of the Council this day.

The members of the Committee were of the opinion that a Detention home and/or treatment facility were urgently needed, such facilities being the responsibility of the Provincial Government. It was suggested by the delegation that a short term solution would be to provide additional Probation Officers or Youth Squad to work with the Community Centres.

After considerable discussion it was,

RECOMMENDED that the delegations be received and the matter be referred to the new Council.

3. Hostels for Single Persons - Pacific
Hostel and Bridge "Y"

Council on December 5, 1972, adopted the following recommendations contained in the Board of Administration report dated November 29th, 1972:

- "1. In view of the fact that the lease on Pacific Hostel expires on November 30, 1972, that the Property and Insurance Division be authorized to enter into a lease agreement with the owners of Pacific Hostel for a period of six months (from December 1, 1972 to May 31, 1973) at the current monthly rental of \$5,236.97, as outlined in the attached letter from the Supervisor of Property and Insurance. (Appendix "B")

. . . cont'd

Clause 3 - continued

2. That this report be referred by Council to the Standing Committee on Health and Welfare for consideration of Proposals I & II.

NOTE: The Director of Welfare and Rehabilitation has received verbal concurrence from senior officials of the Department of Rehabilitation & Social Improvement that the Provincial Government will continue meeting the costs of operation of Pacific Hostel on the same basis as is currently in force."

In this Board Report the Director of Welfare set out the background and history of the Pacific Hostel and the Bridge "Y" and advised that there are two options for the continuing operation of these facilities. These proposals are as follows:

"PROPOSAL ONEI. BRIDGE Y.W.C.A.

- (a) (i) That the operation of the Bridge Y.W.C.A. be continued in the present location.
- (ii) That the number of beds be reduced from 188 to 120, of which 35 will be for short-term accommodation and 85 for long-term rehabilitation program residents.

Our experience with the Bridge Y.W.C.A. since its opening in April, 1971 has demonstrated that the facility is too large. The reduction in the number of beds from 188 to 120 will make it possible to provide the 85 long-term residents with private rooms. Currently, this group is accommodated two to a room. The 35 short-term residents would be accommodated two to a room.

(b) That the Building Construction Division of the Department of Permits and Licenses, survey the cost of renovating the sub-ground floor of the Bridge Y.W.C.A. to accommodate a number of required educational and recreational programs of a rehabilitative nature, as detailed in the attached report of the Director of the Bridge "Y". (Appendix "A")

(c) The cost of operation of the Bridge Y.W.C.A. is totally reimbursable from the Provincial Government, except for the 15% which is shared by all municipalities on the basis of population. The Director of Welfare and Rehabilitation will request concurrence of the Provincial Government in meeting the higher per diem cost resulting from the proposed reduction in the number of beds, and renovation of the sub-ground floor.

II. PACIFIC HOSTEL

(a) The present bed capacity is 250. These 250 beds are on three open floors with no significant privacy for the residents. This has proven to be a handicap and deterrent to effective rehabilitation. A considerable number of the residents start out on a training program or employment while resident in the Pacific Hostel. The lack of privacy has serious effect upon their progress in training or employment. In addition, accommodating 250 men in this building has necessitated a rigid, institutional environment in order to maintain control. To provide a better living environment and required rehabilitation programs, it will be necessary to reduce the bed capacity from 250 to 150.

In essence, the Pacific Hostel should not be just a place for a transient to spend the night until he moves on; rather, its main emphasis should be on providing the kind of living environment and program which facilitates getting the single men back into the employment stream as quickly as possible. There will, of course, be some single employable transient males who require simple hostel accommodation only, and provision needs to be made in Pacific Hostel for a small number of these people.

Clause 3 - continued

It is therefore proposed that the Pacific Hostel continue in operation at its present location, and that the Construction and Maintenance Division, of the Department of Permits and Licenses, be authorized to survey the cost of converting two of the three floors to provide a living environment conducive to rehabilitation of those residents who are admitted there for that purpose. One floor of the building would remain unchanged and would be used as a reception area for transients.

(b) Two additional counsellors (Social Worker I) be hired and that the time of the four counsellors be organized to provide additional counselling services in the evenings and on weekends. The cost of all counsellors' services to be included in the normal Hostel Budget.

(c) The Property and Insurance Division of the Finance Department be authorized to negotiate for approval by the Provincial Government and Council a new five-year lease for the occupancy of Pacific Hostel at 535 Homer Street.

(d) The cost of operation of Pacific Hostel is totally reimbursable from the Provincial Government except for the 15%, which is shared by all municipalities on a population basis. The Director of Welfare & Rehabilitation will request the Provincial Government to meet the higher per diem costs on the above cost sharing basis.

PROPOSAL TWO

I. BRIDGE Y.W.C.A.

(a) That the Bridge Y.W.C.A. be relocated.

(b) That the Property & Insurance Department, in consultation with the Construction & Maintenance Division of the Department of Permits and Licenses be authorized to explore the purchase of a suitable building to accommodate 100 young women. This is a reduction of bed requirements for young women from 188 to 100. It has come to our attention that the Almer Hotel, located at 610 West Cordova is for sale. This eight-storey building may be suitable for the proposed new facility for young women, and it is suggested that this building be considered.

(c) That the Construction and Maintenance Division be authorized to survey the cost of necessary and suitable alterations to any building which they consider suitable as a new facility for young women.

II. PACIFIC HOSTEL

(a) That the Property and Insurance Division of the Finance Department, be authorized to negotiate a temporary lease for the continued occupancy of Pacific Hostel, at 535 Homer Street, for the period required to facilitate relocation of the Bridge Y.W.C.A.

(b) That the operation of Pacific Hostel be moved from 535 Homer Street to 1390 Granville when vacated by the Bridge Y.W.C.A.

(c) That the Construction and Maintenance Division of the Department of Permits and Licenses, survey the cost of suitable alteration of the sub-ground floor at 1390 Granville Street.

(d) That two additional counsellors (Social Worker I) be hired to provide additional counselling services in the evenings and on weekends.

(e) That the Director of Welfare and Rehabilitation seek the approval of the Provincial Government for total reimbursement of all costs of operation of Pacific Hostel, except for the 15% of total costs which are shareable by all municipalities on a population basis."

. cont'd

Clause 3 - continued

The Director of Welfare and Rehabilitation, Miss C. Herman, Executive Director of the Bridge "Y" and Mr. M. C. Colcleugh, Coordinator of the Single Persons Branch, discussed the foregoing proposals with the Committee. Mr. Boyd advised that he has since learned that the Almer Hotel has been sold but other suitable facilities would be available. He further advised that he would report back to Council on the matter.

After due consideration it was,

RECOMMENDED that proposal two set out above be adopted on the understanding that the Director of Welfare and Rehabilitation obtain in writing from the Provincial Government its concurrence as to the continuing costing arrangements of the two facilities whereby the City's costs are wholly reimbursed.

FURTHER RECOMMENDED that the Director of Welfare and Rehabilitation report back prior to February 28, 1973 on the amount of time the City will need for the approved changes to take place so that this period of lease can be negotiated with the owners of Pacific Hostel.

The meeting adjourned at approximately 11:20 a.m.

FOR COUNCIL ACTION SEE PAGE(S) 3